

**SPECIAL TOWN COUNCIL MEETING
AGENDA
AUGUST 24, 2015
7:00 PM**

1. **Call to Order**

2. **Open Forum:** *This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

3. **Appointments to the Appeals Board – 3 Year Terms (0101)**

SUGGESTED MOTION: Move to appoint Fred Leisentrirt, Diana Johnston, Jerry Davis, Brian Stormann and Peter Phinney to the Appeals Board for three year terms.

MOTION: _____ SECOND: _____ VOTE: _____

4. **Approve the Transfer of the Ballard Hill Building to the Golden Key Senior Center (0100/0601)**

Suggested Motion: Move to allow the transfer of the Ballard Hill building to the Golden Key Senior Center. *see attached

MOTION: _____ SECOND: _____ VOTE: _____

5. **Future Agenda Items**

6. **Adjourn**

Suggested Motion: Move to adjourn meeting ____:____pm

MOTION: _____ SECOND: _____ VOTE: _____

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Town of Lincoln

Citizen Interest / Committee Participation Form

All appointments are subject to review by the Appointments Committee
and final confirmation of the Lincoln Town Council.

Once appointed, an oath must be administered within the first seventeen days of appointment.
If an oath is not administered, the appointment will be void.

Name: Fred Leisentritt Date: 08/18/2015

Mailing Address: 40 Worcester Way

Physical Address: _____

Telephone #: _____ Home/Cell _____ Work

Employer/Profession: _____

E-Mail Address: 123lemon@roadrunner.com

Skills, Education and/or experience that you may offer the committee: _____

Please check which committee you are applying to be a member of:

- | | |
|--|--|
| <input type="checkbox"/> Airport Advisory Committee (3 YR.) | <input type="checkbox"/> Homecoming Committee (Annual) |
| <input checked="" type="checkbox"/> Appeals Board (3 YR.) | <input type="checkbox"/> Library Advisory Committee (3 YR.) |
| <input type="checkbox"/> Budget Committee (Annual) | <input type="checkbox"/> Planning Board (3 YR.) |
| <input type="checkbox"/> Cemetery Committee (Lifetime) | <input type="checkbox"/> Recreation CTR. Fundraising/Building |
| <input type="checkbox"/> Conservation Committee (3 YR.) | <input type="checkbox"/> Recreation Committee (3 YR.) |
| <input type="checkbox"/> Economic Development Committee | <input type="checkbox"/> Solid Waste/Recycle Committee (3 YR.) |
| <input type="checkbox"/> Comprehensive Plan Committee | <input type="checkbox"/> Skateboard Park Ad Hoc Committee |
| <input type="checkbox"/> Ballard Hill Community Center
Ad Hoc Committee (3 YR.) | <input type="checkbox"/> Other _____ |

Have you previously served on the committee checked above: YES or NO

If so, When: _____ How many terms? _____

NOTE: This application will remain on file at the Town Clerk's office for one year from the above date.

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Name: Diana Johnston Date: 08/18/2015

Mailing Address: 523 Enfield Road

Physical Address: _____

Telephone #: _____ Home/Cell 794-2910 Work

Employer/Profession: _____

E-Mail Address: _____

Skills, Education and/or experience that you may offer the committee: _____

Please check which committee you are applying to be a member of:

- | | |
|--|--|
| <input type="checkbox"/> Airport Advisory Committee (3 YR.) | <input type="checkbox"/> Homecoming Committee (Annual) |
| <input checked="" type="checkbox"/> Appeals Board (3 YR.) | <input type="checkbox"/> Library Advisory Committee (3 YR.) |
| <input type="checkbox"/> Budget Committee (Annual) | <input type="checkbox"/> Planning Board (3 YR.) |
| <input type="checkbox"/> Cemetery Committee (Lifetime) | <input type="checkbox"/> Recreation CTR. Fundraising/Building |
| <input type="checkbox"/> Conservation Committee (3 YR.) | <input type="checkbox"/> Recreation Committee (3 YR.) |
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| <input type="checkbox"/> Comprehensive Plan Committee | <input type="checkbox"/> Skateboard Park Ad Hoc Committee |
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Name: Jerry Davis Date: 08/18/2015

Mailing Address: 81 Milts Way

Physical Address: _____

Telephone #: _____ Home/Cell _____ Work

Employer/Profession: _____

E-Mail Address: greenbh1@midmaine.com

Skills, Education and/or experience that you may offer the committee: _____

Please check which committee you are applying to be a member of:

- | | |
|--|--|
| <input type="checkbox"/> Airport Advisory Committee (3 YR.) | <input type="checkbox"/> Homecoming Committee (Annual) |
| <input checked="" type="checkbox"/> Appeals Board (3 YR.) | <input type="checkbox"/> Library Advisory Committee (3 YR.) |
| <input type="checkbox"/> Budget Committee (Annual) | <input type="checkbox"/> Planning Board (3 YR.) |
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| <input type="checkbox"/> Conservation Committee (3 YR.) | <input type="checkbox"/> Recreation Committee (3 YR.) |
| <input type="checkbox"/> Economic Development Committee | <input type="checkbox"/> Solid Waste/Recycle Committee (3 YR.) |
| <input type="checkbox"/> Comprehensive Plan Committee | <input type="checkbox"/> Skateboard Park Ad Hoc Committee |
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Name: Brian Stormann Date: 08/18/2015

Mailing Address: 295 Enfield Road

Physical Address: _____

Telephone #: _____ Home/Cell _____ Work _____

Employer/Profession: _____

E-Mail Address: _____

Skills, Education and/or experience that you may offer the committee: _____

Please check which committee you are applying to be a member of:

- | | |
|--|--|
| <input type="checkbox"/> Airport Advisory Committee (3 YR.) | <input type="checkbox"/> Homecoming Committee (Annual) |
| <input checked="" type="checkbox"/> Appeals Board (3 YR.) | <input type="checkbox"/> Library Advisory Committee (3 YR.) |
| <input type="checkbox"/> Budget Committee (Annual) | <input type="checkbox"/> Planning Board (3 YR.) |
| <input type="checkbox"/> Cemetery Committee (Lifetime) | <input type="checkbox"/> Recreation CTR. Fundraising/Building |
| <input type="checkbox"/> Conservation Committee (3 YR.) | <input type="checkbox"/> Recreation Committee (3 YR.) |
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| <input type="checkbox"/> Comprehensive Plan Committee | <input type="checkbox"/> Skateboard Park Ad Hoc Committee |
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Ad Hoc Committee (3 YR.) | <input type="checkbox"/> Other _____ |

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Name: Peter Phinney Date: 08/18/2015

Mailing Address: PO Box 468 98 Phinney Farm Road

Physical Address: _____

Telephone #: _____ Home/Cell 794-2460 Work

Employer/Profession: _____

E-Mail Address: peter@cwalakestreet.com

Skills, Education and/or experience that you may offer the committee: _____

Please check which committee you are applying to be a member of:

- | | |
|---|--|
| <input type="checkbox"/> Airport Advisory Committee (3 YR.) | <input type="checkbox"/> Homecoming Committee (Annual) |
| <input checked="" type="checkbox"/> Appeals Board (3 YR.) | <input type="checkbox"/> Library Advisory Committee (3 YR.) |
| <input type="checkbox"/> Budget Committee (Annual) | <input type="checkbox"/> Planning Board (3 YR.) |
| <input type="checkbox"/> Cemetery Committee (Lifetime) | <input type="checkbox"/> Recreation CTR. Fundraising/Building |
| <input type="checkbox"/> Conservation Committee (3 YR.) | <input type="checkbox"/> Recreation Committee (3 YR.) |
| <input type="checkbox"/> Economic Development Committee | <input type="checkbox"/> Solid Waste/Recycle Committee (3 YR.) |
| <input type="checkbox"/> Comprehensive Plan Committee | <input type="checkbox"/> Skateboard Park Ad Hoc Committee |
| <input type="checkbox"/> Ballard Hill Community Center Ad Hoc Committee (3 YR.) | <input type="checkbox"/> Other _____ |

Have you previously served on the committee checked above: YES or NO

If so, When: _____ How many terms? _____

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QUIT CLAIM DEED
WITHOUT CONVENANTS

The Inhabitants of the Municipality of Lincoln, a body corporate, located at 63 Main Street, Town of Lincoln, Penobscot County, and State of Maine, in consideration of One dollar and Other valuable consideration paid by Jon Whitney and James Whitney as authorized agent for the Golden Key Senior Center do hereby remise, release, bargain, sell and convey, and forever quit-claim unto the said, Jon Whitney and James Whitney as authorized agent for the Golden Key Senior Center

A certain lot or parcel being a portion of land and buildings situated on the Westerly side of the Main Street formerly known as Military Road and bounded on the south side by Pleasant Street; Easterly by land now or formerly owned by Libby and Osborne; northerly by land now or formerly owned by land of Wilson, land of Elihu Lane, land of Ralph Lane, land of John E. Grindell, land of Eurydice Potter and land of George E. Haskell, said premises being all the land lying northerly of Pleasant Street which Mary A. Stetson, late of said Lincoln owned and was occupying at the time of her decease. Title to above described premises was acquired one-third as an heir of said Mary a. Stetson and two-thirds as Grantee of Herbert H. Plumly and Helen S. Taylor, the other heirs of said Mary A. Stetson, as per their deed dated October 1, 1917 and recorded in Penobscot Registry of Deed in Book 888 page 388, which said deed is hereby referred to and made a part of this deed.

Beginning at a point on the Westerly side of Main Street being twenty- five (25) feet from the southwest corner of the building, now or formerly known as the Ballard Hill School

Thence northwesterly parallel along the west side of the of the Ballard Hill School and twenty-five feet west of said building a distance of sixty -two (62') feet to the northwest corner of the building

Thence continuing in a easterly direction parallel along the north side of the building a distance of seventy- nine (79') feet to a point twenty- five feet from the northeast corner of the building,

Thence southerly parallel along the east side of the building a distance of sixty two (62') twenty-feet to the southeasterly corner of the building,

Thence in a westerly direction parallel along the south side of the building a distance of seventy-nine (79') feet to the Point of Beginning.

Meaning and intending to convey the Ballard Hill School and a lot that extends twenty-five (25') feet around the perimeter of the building.

The purpose of this deed is to convey a historical building and land for the use by a non-profit Senior Center organized and incorporated as the Golden Key Senior Center, Jon

Whitney and James Whitney as its authorized agents for the inhabitants of the Town of Lincoln their heirs and assigns forever, if the use of the building is ever discontinued for non-profit purposes of the Golden Key Senior Center as organized, the ownership in the land and buildings reverts back to the Inhabitants of the Town of Lincoln.

THIS DESCRIPTION WAS NOT MADE FROM A FIELD SURVEY OR ANY CURRENT MEASUREMENT BY A SURVEYOR.

The said Inhabitants of the Municipality of Lincoln have caused this instrument to be signed in its corporate name by the Town Council duly authorized the 24th day of August 2015. Signed, Sealed and Delivered in the presence of:

Melissa Quintela, Witness to All

Stephen Clay

Curt Ring

Samuel Clay

David Whalen

Deidra Trask

Christopher Stevens

Jeffery Gifford

State of Maine, County of Penobscot, ss.

August 24, 2015

Then personally appeared the above named Town Councilors: Stephen Clay, Curt Ring, Samuel Clay, David Whalen, Deidra Trask, Christopher Stevens, and Jeffery Gifford and acknowledged the foregoing instrument to be their free act and deed in their capacity and the free act and deed of said body corporate.

Before Me: _____
Notary Public